A RESOLUTION BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR A PROJECT TO ANALYZE AND MAP FLOOD PRONE AREAS ASSOCIATED WITH STORM WATER RUNOFF WITHIN THE COMBINED SEWER BASINS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY THREE THOUSAND DOLLARS AND NO CENTS (\$333,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2J21 (WATER & WASTEWATER RENEWAL & EXTENSION) 524001 (CONSULTANT/PROFESSIONAL SERVICES) Q381029294DA (CSO COST SHARING); AND FOR OTHER PURPOSES.

WHEREAS, Section 219 of the Water Resources and Development Act of 1992, has authorized the United States Army Corps of Engineers (USACE) to contribute One Million Dollars (\$1,000,000.00) towards a combined sewer system project to be managed by USACE, and requiring the City of Atlanta ("City") to contribute Twenty Five Percent (25%) of the project costs, approximately Three Hundred Thirty Three Thousand Dollars and No Cents (\$333,000.00); and

WHEREAS, the Department of Watershed Management has a need to analyze and map flood prone areas associated with storm water runoff within the Combined Sewer Basins, and has reached agreement with USACE that the Project meets the definition under Section 219 of the Water Resources and Development Act of 1992; and

WHEREAS, the Project will allow the City to create and implement comprehensive development plans and preliminary designs for relief projects that give full consideration of the existing and near future capability of the combined sewer system; and

WHEREAS, the Commissioner of the Department of Watershed Management recommends the execution of an agreement with the United States Army Corps of Engineers to conduct a Project in an amount not to exceed Three Hundred Thirty Three Thousand Dollars and No Cents (\$333,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute an agreement with the United States Army Corps of Engineers ("USACE") for the Project in an amount not to exceed Three Hundred Thirty Three Thousand Dollars and No Cents (\$333,000.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 2J21 (Water & Wastewater Renewal & Extension) 524001 (Consultant/Professional Services) Q38I029294DA (CSO Cost Sharing).

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the USACE.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Legislative Counsel (Signature):_Megan S. Middleton_	Mudduron
Contact Number: 6207	
Originating Department: _Watershed Management	
Committee(s) of Purview:City Utilities	
Council Deadline:_October 16, 2006	
Committee Meeting Date(s): October 31, 2006 Full C	Council Date: November 6, 2006
Committee Meeting Date(s): October 31, 2006_ Full C Commissioner Signature Commissioner Signature	e XI
CAPTION	
A RESOLUTION AUTHORIZING THE MAYOR TO WITH THE UNITED STATES ARMY FOR A PROJECT TO ANALYZE AND MAP FLOOWITH STORM WATER RUNOFF WITHIN THE OBEHALF OF THE DEPARTMENT OF WATER AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND NO CENTS (\$333,000.00); ALL CHARGED TO AND PAID FROM FUND, ACCOUNTING WATER & WASTEWATER RENEWAL (CONSULTANT/PROFESSIONAL SERVICES) Q3816 AND FOR OTHER PURPOSES.	CORPS OF ENGINEERS DD PRONE AREAS ASSOCIATED COMBINED SEWER BASINS, ON RSHED MANAGEMENT, IN AN D THIRTY THREE THOUSAND CONTRACTED WORK WILL BE NT AND CENTER NUMBER 2J21 & EXTENSION) 524001
FINANCIAL IMPACT (if any) \$333,000.00	
Mayor's Staff Only	
Received by Mayor's Office: Review (date)	ewed by:
Submitted to Council: (date)	

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Legislative Counsel (Signature):_Megan S. Middleton_	MMidduton
Contact Number:6207	
Originating Department: _Watershed Management	
Committee(s) of Purview:City Utilities	
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A RESOLUTION AUTHORIZING THE MAYOR TO WITH THE UNITED STATES ARMY FOR A PROJECT TO ANALYZE AND MAP FLOOWITH STORM WATER RUNOFF WITHIN THE CONSULTANT/PROFESSIONAL SERVICES) Q3810 AND FOR OTHER PURPOSES.	CORPS OF ENGINEERS DD PRONE AREAS ASSOCIATED COMBINED SEWER BASINS, ON RSHED MANAGEMENT, IN AN D THIRTY THREE THOUSAND CONTRACTED WORK WILL BE NT AND CENTER NUMBER 2J21 & EXTENSION) 524001
FINANCIAL IMPACT (if any) \$333,000.00	
Mayor's Staff Only	
(date)	ewed by:
Submitted to Council: (date)	